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# MADOFF VICTIM FUND

DEPARTMENT OF JUSTICE ASSET FORFEITURE DISTRIBUTION PROGRAM



[Supplemental Claim Filing FAQs](#) [Prepopulated Forms DIR Mailed 1/16](#)

## Indirect Investors in Madoff Securities

### Who is an Indirect Investor?

As described in the below Form IND, an indirect investor is a person or entity who invested funds in a pooled investment vehicle that, in turn, transferred some or all of the funds to a Madoff Securities account. For purposes of MVF, the person or entity that was the ultimate source of the funds invested in Madoff Securities is the eligible victim, meaning the person who took funds out of any of their other assets and invested them with Madoff Securities.



Click above to obtain a Form IND  
to be completed by Indirect Investors.

**January 10, 2014** - We have updated Form IND to clarify placement of information.  
Feel free to continue to use the initial version, or the updated Form above.

Mail completed claim forms to: Madoff Victim Fund, PO Box 6310, Syracuse NY 13217

For any questions regarding your petitioner status, the eligibility requirements or the claims process, please [email](#) our customer service representatives.

[Home](#) [USAO Website](#) [SIPA Trustee Website](#) [Remission Regulations](#) [RCB Privacy Policy](#)

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David Gross  
7248 Ballantrae Ct  
Boca Raton, FL 33496-1422



IN THE DISTRICT COURT OF THE UNITED STATES FOR THE DISTRICT OF COLUMBIA

Case No. 2:19-cv-01000-JCL

Plaintiff: [Name], Defendant: [Name]

[Faint, mostly illegible text block containing several paragraphs of a legal document, possibly a complaint or motion.]

[Faint, mostly illegible text block, likely a signature line or footer area.]

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MADOFF VICTIM FUND  
P.O. BOX 6310  
SYRACUSE, NY 13217-6310

7000057

DAVID GROSS  
ARI H JAFFEE KOHRMAN JACKSON & KRANTZ PLL  
2001 SPRING RD STE 700  
OAK BROOK, IL 60523

Petition ID: 7000057

Please write the above Peition ID number on your claim form. For additional information and answers to Frequently Asked Questions, please visit our website.

[www.madoffvictimfund.com](http://www.madoffvictimfund.com)



David Gross  
7248 Ballantrae Ct  
Boca Raton, FL 33496-1422

BERGER ONE HUNDRED FUND, INC.  
P.O. BOX 419958  
KANSAS CITY MO 64141-6958

RETIREMENT STATEMENT 11/21/1994



1-800-551-584

Ms. Irma Gross  
7248 Ballantree Ct.  
Boca Raton, FL 33496

INV FIDUCIARY TRUST CO CUST  
IRA R/O DAVID GROSS  
52 MORGAN DR  
OLD WESTBURY NY 11568-1010



WHERE IS MY  
577 319 38.52 (17A)

IDENT. NO. OR SOC. SEC. NO. 133-14-1207

Confirm Date	Trade Date	Transaction	Dollar Amount of Transaction	Sh Price	Shares This Transaction
1/10	1/10	BEGINNING BALANCE			379.7450
1/24	1/24	PARTICIPANT ROLLOVER	750.00	16.7900	44.6690
2/03	2/03	PARTICIPANT ROLLOVER	104.50	16.8700	6.1940
2/16	2/16	PARTICIPANT ROLLOVER	200.00	17.2300	11.6080
3/07	3/07	PARTICIPANT ROLLOVER	500.00	17.2800	28.9350
3/16	3/16	1993 PARTICIPANT CONTRIB.	100.00	17.2500	5.7970
3/25	3/25	PARTICIPANT ROLLOVER	104.00	17.1900	6.0500
3/25	3/25	1993 PARTICIPANT CONTRIB.	300.00	16.7300	17.9320
11/21	11/21	1994 ANNUAL MAINT FEE RCVD	105.00	16.7300	6.2760
			12.00		



David Gross  
7248 Ballantree Ct  
Boca Raton, FL 33496-1422

Dividends and Cap. Gains  
1994 Contributions

Total Shares Held  
1993 Contributions 507.206  
209.00

Account Value:

507.206 Shares at \$15.93 = \$8,079.79

Primary Beneficiary IRMA GROSS  
SAME

Secondary Beneficiary

Pri. Benef. Birthdate

Sec. Benef. Birthdate

Participant Birthdate

BERGER ONE HUNDRED FUND, INC.

INV FIDUCIARY TRUST CO CUST  
IRA R/O DAVID GROSS  
52 MORGAN DR  
OLD WESTBURY NY 11568-1010

David Gross  
7248 Ballantree Ct  
Boca Raton, FL 33496-1422

1-800-551-5849

IDENT. NO. OR SOC. SEC. NO. 133-14-1207

Fund No. 43 No. 4806 Chk Dgt 6



To Invest By Mail:

Purchase into this account  
by this stub and your check  
in enclosed envelope.

BERGER ONE HUNDRED  
FUND INC  
P.O. BOX 419527  
K.C. MO 64141-6527

1994 Shareowner  
Contribution \$

Fee Amount \$

DEALER INFORMATION



0 0

08405610 019733348066 0000043





PO Box 173859  
Denver, CO 80217-3859  
Phone : 800-962-4238

IRS

For the Account of :  
DAVID GROSS

Account Number: [REDACTED] 0001

Date: JULY 1, 2009 THROUGH SEPTEMBER 30, 2009

Account Type: IRA

DAVID GROSS  
7248 BALLANTRAE CT  
BOCA RATON, FL 33496

### Account Allocation



☒ \*CASH 100.0%  
Total: 100.0%

### Account Summary

Asset Class	Market Value
*CASH	\$936.47
<b>Total Assets</b>	<b>\$936.47</b>



David Gross  
7248 Ballantrae Ct  
Boca Raton, FL 33496-1422

\*FDIC insurance coverage applies only to deposits held in cash and to certificates of deposit issued by your trustee/custodian. No other investments are FDIC insured through this institution.

### Activity Summary

	Current Period	Year-to-Date
Beginning Value at Market	\$935.37	\$1,418,125.95
Contributions	\$0.00	\$0.00
Rollover	\$8.00	\$0.00
Dividend/Interest Income	\$1.10	\$1.30
Other Receipts	\$0.00	\$0.00
Distributions	\$0.00	\$0.00
Fees	\$0.00	\$0.00
Other Disbursements	\$0.00	\$0.00
Other Transactions	\$0.00	(\$1,417,190.78)
Account Activity Difference	\$936.47	\$936.47
Ending Value at Market		

533 808 50 48  
CASH 509 - 802 112



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BERGER ONE HUNDRED FUND, INC.  
P.O. BOX 419958  
KANSAS CITY MO 64141-6958

RETIREMENT  
STATEMENT

11/21/1994



Ms. Irma Gross  
7248 Ballantrae Ct.  
Boca Raton, FL 33496



1-800-551-5849



INV FIDUCIARY TRUST CO CUST  
IRA R/O DAVID GROSS  
52 MORGAN DR  
OLD WESTBURY NY 11568-1010

WHERE IS MY  
877 319 3852 (TOLL FREE)

IDENT. NO. OR SOC. SEC. NO. 133-14-1207

Confirm Date	Trade Date	Transaction	Dollar Amount of Transaction	Share Price	Shares This Transaction
1/10	1/10	BEGINNING BALANCE			379.7450
1/24	1/24	PARTICIPANT ROLLOVER	750.00	16.7900	44.6690
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Pri. Benef. Birthdate

Sec. Benef. Birthdate

Participant Birthdate

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INV FIDUCIARY TRUST CO CUST  
IRA R/O DAVID GROSS  
52 MORGAN DR  
OLD WESTBURY NY 11568-1010

1-800-551-5849

IDENT. NO. OR SOC. SEC. NO. 133-14-1207

Fund No.	Account No.	Chk Dgt
43	4806	6



To Invest By Mail:

...purchases into this account.  
...this stub and your check.  
...enclosed envelope.

BERGER ONE HUNDRED  
FUND INC  
P.O. BOX 419529  
K.C. MO 64141-6529

1994 Shareowner  
Contribution \$

Fee Amount \$

DEALER INFORMATION



08405610 019733348066 0000043